



UPPER ISLAND SOCCER ASSOCIATION

UIA – EXECUTIVE MEETING

Monday, December 1, 2014

Crown Isle Timber Room, Courtenay – 6:00 pm

Present: Kevin Cowie, Darrin McLeod, Sean Arbour, Shannon Myers

Guests: Christine Carson, UIA Administrator

Regrets: Mark Purcell, Anna Cristante, Carl Neibel,

- 1) **Additions/Adoption of Agenda** - add new business g) LISA special permission for B-Cup

MOTION: To accept the agenda as circulated & amended

Sean/Darrin

CARRIED

- 2) **Minutes of Previous Meeting November 3, 2014**

MOTION: To accept the November 3, 2014 minutes as circulated & amended.

Darrin/Sean

CARRIED

Correspondence:

*BCSA – Special permission granted for B cup – received Nov 4

*BCSA – BC Soccer November News – received Nov 6, fwd to clubs Nov 13

*BCSA –FUTSAL festival - received Nov 14, fwd to clubs Nov 15

*BCSA –update re: International transfer Certificates– received Nov 14, fwd to clubs Nov 14, link to document posted on the UIA Rules/Policies page

- 3) **Old Business:**

- a) **Meeting dates and locations** – see end of minutes. Need to change January date and April location **Action:** Christine to follow up.
- b) **Island Invitational:** see Appendix 1 for teams declared, playdown hosts and playdown game format and rules. **Notes:** Rule 1 to be amended to read: All Cup games SHOULD have 3 registered game officials. Game duration for divisions with 2 teams - Game durations will be regulation length only for divisions with two teams, with regulation OT if needed.
- c) **LISA application for BCSA associate membership** – LISA reviewed and approved a new application for BCSA associate membership from Epic Sports at their November board meeting. The UIA board considered the application and approved it via email vote on November 11.

- 4) **New Business:**

- a) **A- Cup declarations** – see Appendix 2. All UIA VIPL teams have declared for A-cup play. There are no challengers for A-Cup from the district this year. Teams are reminded that the transfer deadline for VIPL is December 31, and that cup rosters are due January 15. Head coaches of cup teams require a minimum of SFL qualification. **Action:** Christine to send reminder to all teams.
- b) **B-Cup** Special permission for UIA Tier 3 teams to play in mixed age divisions and still compete for B-Cup received November 4. All UIA U13-U18 Tier 3 teams have declared for B-Cup and there are no challengers in the district this year – see

Appendix 3. Teams are reminded that Jan 15 is the deadline for transfers in Tier 3, and the due date for cup rosters. Head coaches of cup teams require a minimum of SFL qualification. **Action:** Christine to send reminder to all teams.

- c) **Mini World Cup** –Tournament sanction application received from MWC organizer Jessica Kirby. Christine approached BC Soccer about bringing the giant jersey to MWC. Although potentially booked for adult provincials that weekend, feedback so far from Peter Lonergan is that BC soccer would prefer to send it to the youth event. Final decision in January, when BC Soccer Women’s World Cup committee meets.
- d) **Report from Riptide and Storm Steering Committees Christine** – Storm committee met Nov 25 – discussed issues raised during this season, especially U17/18 division feedback and good talk with Bill about tweaking/improving academy sessions to incorporate feedback U13 prospect sessions have begun.
Darrin/Sean – Coaching development-Shel offering 3 sessions for coaches, and both coaches and players had recent sessions with Ian Bridge. New website up and running. Two prospects session for U13s ran this fall – they will also have development sessions in the spring.
- e) **VIPL - FUTSAL** in the New Year has been cancelled by LISA. A brief survey is being circulated to all teams re: year-end event to gauge the appetite for a jamboree vs. an all-star game. Responses are due by Fri Dec 5. So far, half of the VIPL teams have responded, and responses are split evenly between the two options. Planning for 2015-16: LISA is putting together a proposal for changes to how playdown brackets are seeded and the LISA/UISA travel distribution.
- f) **BC Ferries** – soccer ridership to/from PR – discussion of increase of fees on PR route by 25-50 cents to fund free travel for sports teams – similar arrangement as Sechelt
- g) **LISA special permission for B-Cup** – On Nov 26, the UISA exec received a copy of the LISA request to BC Soccer for special permission to run mixed age divisions at the Gold level for U15/16G, U17/18B and U17/18G, but still have teams compete for B-Cup in their age group. BC soccer had asked for UISA’s confirmation that they would support the LISA application. **Email discussion:** LISA are doing what we have had to do for years - mixing age groups to make viable leagues. Mixing the ages makes good sense for the players. In a larger pool with the same percentage of strong and weak, competition is better balanced and like caliber teams play each other more often.

E-MOTION: to support the LISA request without any restrictions.

Darrin/Sean

CARRIED

- 5) **Treasurer’s Report:** Financial report for the UISA general account for November and December presented.

MOTION: to adopt financial reports

Sean/Shannon

CARRIED

Discssion – include budget YTD information in monthly reports going forward

MOTION: to pay for SAGE 50 accounting course for Christine in April, in order to successfully implement the software at UISA and improve financial reporting

Darrin/Shannon

CARRIED

6) **Registrar's Report:**

a) **Fall registration:** almost complete, payments due by Dec 5 – 2 clubs still to pay full final invoice – total of \$9537.62 outstanding

b) **Risk management – Criminal Record checks due:** All coaching staff, team managers and team treasurers must have a criminal record check completed in the last 36 months. **Action:** Christine to send out a second reminder to several clubs who have not yet submitted their lists.

Please note: BC Soccer - Risk Management - Rule 21

b) Every volunteer or employee of an affiliated BC Soccer organization, age 19 and over who at any time could be expected in the performance of their duties to:

i) be with any minor aged person must have on file the results of a Criminal Record Check completed within the previous 36 months from an agency approved by the Association

ii) be entrusted with performing financial duties must have on file the results of a Criminal Record Check completed within the previous 36 months from an agency approved by the Association.

iii) be responsible for book keeping, bank account(s) or any monetary duties must have on file the results of a Criminal Record Check completed within the previous 36 months from an agency approved by the Association

7) **Administrator's Report:**

a) **League play:**

i. **BCSPL Update:** Wave played all their “extra” home games in the fall this year, part of a new structure that bases standing for Provincial cup (which depends on spring games only) on equal home and away rounds. League cup just complete – Wave teams made it to two consolation finals. Two Storm players have been picked up by SPL: Sarah Zuccaro (U15G) and Joey Seo (U15B). BC Soccer establishing a REX program for transiting HP girls to Provincial/National teams. Wave have applied to the league for permission for member clubs to field U18 SPL teams if the franchise cannot – to be considered Dec 10.

ii. **VIPL Update:** All divisions except U18G and U14B have a cohort of three teams separated by only three points, so play has been competitive for many teams in the league. So far, the only “weathered-out” weekend was Nov 29/30 when only a few makeup games were on the schedule.

iii. **Gold/UISA League Update:** Pre-winter break league play for Super 8s complete. Super 8 Jamborees “weathered out” for boys on Nov 2, and for Boys and Girls on Nov 30. Mid-Isle has rescheduled the Nov 30 events for Dec 14 – hopefully they will go forward. All other divisions complete pre-winter play on Dec 7 (although some of the older teams have byes), with some makeup games Dec 14. Schedules for the remainder of the year to be published December 20.

iv. **House league:** no report

b) **Provincial Cup, Coastal and Island Cup play:** See Old Business b) and New Business a) and b) above.

9) **Technical Committee: Coach certification-**Reminder that age-appropriate coaching certification will be required by BC Soccer for all coaches by 2016. Clubs are encouraged to organize coaching certification opportunities throughout the district.

Retreat line - Recommendation from Tier3 steering committee meeting in November that the retreat line will be implemented for UISA Super8 from this point forward. A motion was then passed at the UISA GM of Nov 22 to implement the retreat line for Super 8 soccer throughout UISA member clubs house leagues and in UISA league for a test period of 4 years, subject to yearly review by the Tier 3 steering committee.

10) **Discipline/Officials:** Parent behavior at games has been raised at U12 – the incident was handled well by the coaches involved. All coaches are reminded that spectators should remain on the opposite side of the field from the teams and coaching staff, and that coaches are responsible for informing team parents about appropriate behavior at games, and following up inappropriate behavior if needed. **Discussion:** UISA encourages member clubs to circulate a parent code of conduct at registration to all parents.

11) **AOB:**

MOTION: to adjourn meeting.

Darrin/Sean

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

Monday December 1 at Crown Isle, Courtenay – 6:00pm
Friday January 9, 2015 at CVUSC Clubhouse, Courtenay – 7:00pm
Monday February 2, 2015 at CVUSC Clubhouse, Courtenay – 7:00pm
Monday March 2, 2015 at CVUSC Clubhouse, Courtenay – 7:00pm
Monday April , 2015 at CVUSC Clubhouse, Courtenay – 7:00pm

UISA General Meeting dates:

Saturday, January 17, 2015 at CVUSC Clubhouse, Courtenay – 12:30pm
Saturday, April 25, 2015 at Quality Inn Bayside, Parksville – 2:00pm

UISA Tier 3 Steering Committee meeting dates:

Saturday, January 17, 2015 at CVUSC Clubhouse, Courtenay – 11:00am
Saturday, April 25, 2015 at Quality Inn Bayside, Parksville– 11:00am

UISA Annual General Meeting date:

Saturday, April 25, 2015 at Quality Inn Bayside, Parksville – 12:30pm

Appendix 1: Island Invitational Playdowns 2015 Information

The Island Invitational Cup is a tournament that showcases the best of the Upper Island District, versus the best of the Lower Island District. It is a completely separate tournament than the Coastal B Cup and BCSA Provincial B Cup.

The UISA alternates hosting with the Lower Island Soccer Association of this annual tournament held each April/May since 1964 under rules mutually agreed to by the two Districts. UI teams Boys/Girls from U-13 to U-18 are determined by Island Cup play downs held during the season as scheduled by the District.

2015-Host is Lower Island Soccer

All teams in the Upper Island, with the exception of VIPL or BCSPL teams, are eligible for this competition. U12 teams are NOT permitted to challenge.

Playdown format:

Playdown will be held as a round robin tournament for each age group on the weekend of January 24/25, 2015.

2 Teams – single game playoff – this category ONLY will play a regulation length game, with regulation OT if needed

3 Teams – one day round robin, total points

4 Teams – two day round robin, total points

5 Teams – two day round robin, total points

6 Teams – two pools of three, round robin, winner of Pool A plays 2nd place Pool B, Winner of Pool B plays second place Pool A, Two winners in the final with PKs if needed.

7 Teams – Two pools, one three team and one four team, round robin within pool, top place in each pool plays in final, with PKs if needed.

-All games shortened duration if three or more teams competing in a division:

U13/14-30 minute halves; U15/16-35 minute halves; U17/18-40 minute halves

-A single game of regulation length, **with regulation OT if needed**, if only two teams in the division

-No overtime in round robin

-FIVE (5) goal differential.

-(3) points for a win, (1) for a tie, (0) points for a loss

If two teams are tied on points, the following is the tie-breaker:

1. Winner of the match between the two teams
2. Goal difference
3. Penalty kicks

Scheduling notes:

- Host clubs will be responsible for scheduling.

- Club Schedulers to make sure teams get a minimum one and a half hour break between games (2 hours is preferable).

-All schedules must be submitted to the UISA scheduler for review before posting.

Teams declared for Island Invitational 2015 and Playdown Hosts

Division	Club	Coach	Host	Round Robin format
U13G	CVUSC	Jamie Barnie	Campbell River	4 games per team over 2 days (2 games per day) Total: 10 games
U13G	HCFC	Harold Bond		
U13G	PRYSA	Ron Hollingsworth		
U13G	CRYSA	Chris Flood		
U13G	AVYSA	Doug Chase		
U14G	PRYSA	Cam Miller		no game required
U15G	CVUSC	Tom Patterson	Mid Isle	2 games per team over 1 day Total: 3 games
U15G	OYSS	Warren Cudney		
U15G	MIYSA	Willow Hartig		
U16G	PRYSA	Dwayne Narduzzi	Harbour City	1 game
U16G	HCFC	Jeff Till		
U17/18G	PRYSA	Paul Liknes		no game required
U13B	CVUSC	Mark Purcell	Harbour City	3 games per team over 2 days Total: 6 games
U13B	HCFC	Adrian Collery		
U13B	MIYSA	John Holzwarth		
U13B	PRYSA	Tony Rice		
U14B	AVYSA	Tyler Smith	Powell River	2 games per team over 1 day Total: 3 games
U14B	CRYSA	Petrovcic		
U14B	PRYSA	Thorsell		
U15B	OYSS	Basara	Oceanside	1 game
U15B	PRYSA	Barrie MacDonald		
U16B	CVUSC	Robbie Taylor	Comox	2 games per team over 1 day Total: 3 games
U16B	CVUSC	Tony Dickson		
U16B	HCFC	Thain Breese		

ISLAND INVITATIONAL CUP COACHES, CLUBS & REFEREE INFORMATION 2014-2015

1. All Cup games **SHOULD** have 3 registered game officials.
2. **Game sheets must be filled out properly and completely and sent into the District Referee Scheduler** within 24 of the game.**
3. Referees must be a minimum of 2 years older than the players and must have at least 2 years experience with a level 4 or higher certification. Preferably experienced adult referees.
4. Referee assistants must be the same age or older than the players and hold a level 4 certification or higher.
5. No referee or assistant may officiate a game in which an immediate relative is participating. If a referee has been assigned to a game with a relative playing he/she should refuse to do the game.
6. If the referee is not able to finish officiating a game, the first assistant referee will take over. The first assistant referee must be the same age or older than the players.
7. Island Invitational Cup games have precedence over League and Exhibition games.
8. Clubs should schedule Island Invitational Cup games on the best fields available.
9. Games may have to be played on Saturdays – **please inform all your players and parents.**
10. Game durations for Island Invitational divisions with three or more teams will be reduced: U13/14 teams=30 minute halves, U15/16 teams=35 minute halves, U17/18=40 minute halves.
11. Game durations will be regulation length only for divisions with two teams, **with regulation OT if needed.**
12. Teams and spectators must be on opposite sides of the field and not behind the goals.
13. All PLAYERS and TEAM OFFICIALS must have and present to the game officials BC Soccer picture ID cards or they cannot sit on the bench or play. Teams must have a carded team official on the bench of the same gender as the players.
14. All BCSA rules must be followed.

** Current District Referee scheduler is Kevin Cowie: [contact information](#) is on UISA website

Appendix 2: UISA A-Cup declarations 2015

VIPL		2014/15 Season		
#'s	Division	Team	Coach	A-Cup
GIRLS				
1	U14	Riptide	Stewart	yes
2	U14	Storm	Nicholls	yes
1	U15	Riptide	Bos	yes
2	U15	Storm	Arnett	yes
1	U16	Riptide	Mohtadi	yes
2	U16	Storm	Lee	yes
1	U17	Storm	Stefanek	yes
1	U18	Riptide	Oldale	yes
2	U18	Storm	Baird	yes
BOYS				
1	U14	Riptide	Hall	yes
2	U14	Storm	Houtman	yes
1	U15	Riptide	Mitchell	yes
2	U15	Storm	Merriman	yes
1	U16	Storm	Neibel	yes
1	U17	Riptide	West	yes
2	U17	Storm	Rebellato	yes
1	U18	Storm	Nagra	yes

Appendix 3: UISA B-Cup declarations 2015

#'s	Division	Club	Coach	B-Cup
GIRLS				
1	U13G	CVUSC	Jamie Barnie	yes
2	U13G	HCFC	Harold Bond	yes
3	U13G	PRYSA	Ron Hollingsworth	yes
4	U13G	CRYSA	Chris Flood	yes
5	U13G	AVYSA	Doug Chase	yes
1	U14G	PRYSA	Cam Miller	yes
1	U15G	CVUSC	Tom Patterson	yes
2	U15G	OYSS	Warren Cudney	yes
3	U15G	MIYSA		yes
1	U16G	PRYSA	Dwayne Narduzzi	yes
2	U16G	HCFC	Jeff Till	yes
1	U18G	PRYSA	Paul Liknes	yes
BOYS				
1	U13B	CVUSC	Mark Purcell	yes
2	U13B	HCFC	Adrian Collery	yes
3	U13B	MIYSA	John Holzwarth	yes
4	U13B	PRYSA	Tony Rice	yes
1	U14B	AVYSA	Tyler Smith	yes
2	U14B	CRYSA	Petrovcic	yes
3	U14B	PRYSA	Dean Thorsell	yes
1	U15B	OYSS	Chris Basara	yes
2	U15B	PRYSA	Barrie MacDonald	yes
1	U16B	CVUSC	Robbie Taylor	yes
2	U16B	CVUSC	Tony Dickson	yes
3	U16B	HCFC	Thain Breese	yes